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2. The following property and money judgment are (1) any personal property used or intended to be used to commit the violations of Title 18, United States Code, Sections 1028A(a)(1) with 1028A(c)(4), 1029(a)(1), 1029(a)(2), and 1029(b)(2); (2) any property, real or personal, involved in violations of Title 18, United States Code, Section 1956(a)(1)(A)(i) and 1956(a)(1)(B)(i) and Title 18, United States Code, Section 1956(h), or any property traceable to such property; (3) any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of violations of Title 18, United States Code, Sections 1028A(a)(1) with 1028A(c)(4), 1029(a)(1), and 1029(a)(2), or Title 18, United States Code, Section 1029(b)(2), conspiracy to violate such offenses; (4) any property, real or personal, involved in transactions or attempted transactions in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) and 1956(a)(1)(B)(i) and Title 18, United States Code, Section 1956(h), or any property traceable to such property; and (5) any property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Section 1956(a)(1)(A)(i) and 1956(a)(1)(B)(i), specified unlawful activities as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), and Title 18, United States Code, Sections 1028A(a)(1) with 1028A(c)(4), 1029(a)(1), and 1029(a)(2), or Title 18, United States Code, Sections 1956(h), or 1029(b)(2), conspiracy to commit such offenses, and are subject to forfeiture pursuant to Title 18, United States Code, Section 1029(c)(1)(C) and 1029(c)(2); Title 18, United States Code, Section 982(a)(1); Title 18, United States Code, Section 982(a)(2)(B); Title 18, United States Code, Section 981(a)(1)(A) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p):

1. Counterfeit RBC Royal Bank of Scotland Visa Card in the name of (INO) RBDS, ending in 9852, and Bellagio credit card cash advance receipt dated 12/13/15, in the amount of \$3000;

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- 1 2. Counterfeit Caixa Internacional Visa Card INO BS, ending in 0397; Counterfeit
- 2 American Express card INO BS, ending in 1005;
- 3 3. Silver iPhone 5 Model A1586 in black and white case, IMEI: 354432060496376;
- 4 4. Black Samsung Galaxy Note mobile phone;
- 5 5. Counterfeit Citi MasterCard INO CRSB ending in 8560; Counterfeit Citi MasterCard
- 6 INO CRSB ending in 4692; Safra Global Travel American Express Card ending in
- 7 7744;
- 8 6. Rose gold Apple iPhone 6S Model A1688, IMEI: 353315075920673;
- 9 7. Gold iPhone 6 Model A1549, IMEI: 358369064873208;
- 10 8. Silver iPhone 6S Model A1633, IMEI: 353255077268491, with cracked screen;
- 11 9. GoPro Hero4 in Waterproof case;
- 12 10. Black Caesars Palace robe, Flora by Gucci perfume, and Bvlgari Jasmin Noir Perfume;
- 13 11. Two (2) pairs of Oakley pants, 2 pairs of Oakley shorts, and 1 Oakley bag;
- 14 12. Thermal dye printer parts, receipts, rental paperwork, CBP Form 6059B, Wells Fargo
- 15 New Account Kit, LVAC membership card, Square magnetic stripe reader, DUI Doctor
- 16 email;
- 17 13. Counterfeit Citibank MasterCard INO AAR ending in 4439; Counterfeit American
- 18 Express card INO AR ending in 5013;.
- 19 14. Box containing Wonder Manual Embossing Machine;
- 20 15. Bank of America Travel Rewards Visa card INO FTMN ending in 4525, exp. 6/19;
- 21 Bank of America Debit Card INO FMN ending in 0330, exp. 3/20; Wells Fargo check
- 22 book, account #xxxxxx7557;
- 23 16. American Express gift card ending in 8424 and temporary checks from Wells Fargo
- 24 Bank;
- 25 17. Rolex Watch serial number: N72H1757;
- 26 18. Black Ray-Ban pouch containing twelve (12) counterfeit credit cards;

19. White cardboard box containing an ATM Skimmer and skimming equipment;
20. Brown "FedEx" cardboard box containing Thirty (30) counterfeit pre-paid visa cards and One (1) Exacto Knife;
21. Brown "Louis Vuitton" bag;
22. White and gold Apple iPhone Model A1549, IMEI: 354450066294207, with charger and damaged cracked face;
23. Silver Apple iPhone 7 Model A1778, in black case;
24. "Tag Heuer" watch;
25. Yellow metal "Bvlgari" ring;
26. Apple MacBook Pro laptop computer, S/N: C02NKC BNG3QD, in black Speck case;
27. Silver HP laptop computer, S/N: 5CD5388C76, in black Spectre case;
28. Silver Acer laptop, Model N15V2, SNID: 54407217523, with power cord;
29. Silver HP EliteBook laptop, Model D40, CNC 54-5681, with power cord;
30. SanDisk micro SD adapter and SanDisk 32GB SD card;
31. Lexar micro SD adapter and Lexar 64GB SD card in clear case;
32. EMTEC Micro SD adapter and SanDisk 32GB micro SD card in clear case;
33. SanDisk adapter with 32GB Emtec micro SD card in clear case;
34. Two (2) Apple power adapters with cord and one (1) extension cord;
35. White and pink iPhone with cracked screen, FCC ID: BCG-E2946A;
36. Black iPhone in clear case, FCC ID: BCG-E3091A;
37. Twenty-seven (27) counterfeit credit cards;
38. Fargo HDP 5000 printer and cables;
39. Skimmer kit with components in black file box;
40. US Bank Visa Debit Card, INO LR ending in 8453; Wells Fargo ATM Card INO LR ending in 9702; Wells Fargo Platinum Debit Visa INO LR ending in 9521;
41. Gray Apple iPhone Model A1633, IMEI: 353261079734944;

42. Black Apple iPhone Model A1660, IMEI: 353825082515894;
43. \$186 in U.S. Currency as follows: \$20 x 8, \$10 x 1, \$5 x 2, \$2 x 1, \$1 x 4;
44. Two (2) blank cards;
45. Credit card stock;
46. HP Model KC463UA#AGA Pavilion laptop computer bearing serial number:
2CE8021JKV and service tag: dv2781us. Heavily damaged including broken hinge for
screen/cover on left side. Includes power adapter that is not compatible with this laptop;
47. 256GB thumb drive;
48. Rolex Submariner watch;
49. \$540 in U.S. Currency as follows: \$20 x 27;
50. Apple iPhone Model A1660, IMEI: 359162074101481, with cracked front screen in
black "incipio" phone case;
51. Cartier watch;
52. Gold colored Tiffany and Co. bracelet;
53. Cannon EOS 5D Camera, S/N: 052024008064 in camera bag;
54. Three (3) Credit cards as follows: Wells Fargo Visa ending in 9715 INO ARR; Wells
Fargo Visa ending in 4206 INO AR; and Citibank MasterCard ending in 4439 INO
AAR. Mlife Players Card INO AA; and One (1) Rolex Card;
55. Apple iPhone S Model A1633, IMEI: 354953070794823;
56. Seven (7) Visa Credit Cards - Four (4) ending in 1117 INO CB; One (1) ending in 8364
INO CB; One (1) ending in 7019 INO B (Printed Sideways in card stock); and One (1)
appears to end in 117;
57. Embossing Machine;
58. Large UPS Box Containing Shoes and Clothes;
59. Toshiba Laptop Computer, S/N: X903910Q with charger;

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- 1 60. USPS Priority Mail box containing Twenty-Nine (29) new bottles of "Victoria Secret"
- 2 Lotion;
- 3 61. Clear plastic bag containing new "Tommy Hilfiger" Shirts;
- 4 62. MacBook Pro Laptop Computer Model A1398, S/N: C02M30SQFR1M, with charger
- 5 in Louis Vuitton Laptop Bag;
- 6 63. Apple iPhone 7 Model A1778, FCC ID: BCG-E3091A;
- 7 64. Black "Armani" watch;
- 8 65. Black "Bulova" watch;
- 9 66. Tan and black "Diesel" watch;
- 10 67. Three (3) "Oakley" Watches as follows - One (1) silver in color; One (1) black and grey
- 11 in color; and One (1) black and gold in Color;
- 12 68. Silver colored "Michael Kors" Watch;
- 13 69. Black and gold colored "Bulova" Watch;
- 14 70. Black and gold colored "Oakley" Watch;
- 15 71. Eight (8) pairs Sunglasses;
- 16 72. Black Case containing Seventeen (17) Sunglasses;
- 17 73. Itaucard 2.0 MasterCard INO TDACA, ending in 0672;
- 18 74. Damaged Apple iPhone Model: A1524, IMEI: 355377070921856;
- 19 75. Two (2) cards as follows: One (1) Confidence Cash Passport MasterCard ending in
- 20 0658; One (1) Costco Gold Star Member Card Member #xxxxxxxx9904 INO KB;
- 21 76. Three (3) "G-Shock" watches - One (1) pink in color, Two (2) white in color;
- 22 77. Two Purses as follows: One (1) Pink Valentino, One (1) Black Valentino;
- 23 78. Apple iPad Model: A1489, FCC ID: BCGA1489, S/N: F9FQQGFTFCMS;
- 24 79. Black Alcatel Cell Phone, IMEI: 014771000411801;
- 25 80. Apple iPhone Model: A1688, IMEI: 3585680781644906;
- 26 81. ZTE Cell Phone Model: Z820, S/N: 32BC56871AA1;

- 1 82. Samsung Galaxy S7 Edge Cell Phone, IMEI: 357751073361666;
- 2 83. Watch Case Containing Ten (10) Watches as follows: Seven (7) "Michael Kors"; One
- 3 (1) Boss; One (1) Gold in Color; and One (1) Silver in Color;
- 4 84. Gold colored "Ellen Tracey" Watch;
- 5 85. Apple iPad Model: A1489, FCC ID: BCGA1489;
- 6 86. Three (3) Credit Cards and Four (4) Cards with Magnetic Strips: Wells Fargo Visa
- 7 Card ending in 9988 INO CDS; Chase Debit Visa ending in 6358 INO CRDS;
- 8 87. MasterCard Gift card ending in 5041; Bellagio Card, Top Golf Card, Safeway Club
- 9 Card, and Hilton Card;
- 10 88. MSR X6 Card Skimmer / Reader;
- 11 89. Twelve (12) pairs of shoes;
- 12 90. Fifty dollar (\$50) Chevron gift card;
- 13 91. One (1) Hulot watch; Two (2) Lust watches;
- 14 92. Red and black SanDisk Cruzer 8GB thumb drive;
- 15 93. Wells Fargo Platinum Visa Debit card INO LR, ending in 2028, expiration: 08/19,
- 16 Safra Platinum Visa card INO LR, ending in 2117, expiration: 03/20; Citibank Master
- 17 Card Debit card INO LR, ending in 4685, expiration: 02/18; Bank of America Visa
- 18 Debit card INO LR, ending in 4167, expiration: 05/19; Tissot International Warranty
- 19 card; Ourocard Empresarial Visa card INO LR, ending in 5949, expiration: 08/16; Total
- 20 Rewards Platinum card #xxxxxxx3176, INO LR;
- 21 94. Seagate Momentum 5400 250GB hard drive, S/N: 6VCKHDTW;
- 22 95. Silver iPhone S Model: A1533, FCC ID: BCG-E2642A, IMEI: 013884003601269;
- 23 96. Silver iPhone S Model: A1688, FCC ID: BCG-E2946A, IMEI: 353265071239497,
- 24 with cracked screen;
- 25 97. SanDisk 8GB SDHC card;
- 26 98. Western Digital My Cloud external hard drive, S/N: WCC4M0JPX1K1;

- 1 99. \$660 in U.S. Currency as follows: \$20 x 33;
- 2 100. \$88 in U.S. Currency as follows: \$1 x 8, \$10 x 1, \$20 x 1, \$50 x 1;
- 3 101. Vanilla Master Card prepaid debit card in the amount of fifty dollars (\$50), ending in
- 4 1771;
- 5 102. Western Digital 500GB laptop hard drive, S/N: WXH1CB1W4213;
- 6 103. New, unopened iPhone 7 Plus 256GB in box, Model: A1661, S/N: F2LSW4U4HF6;
- 7 104. MacBook Pro Laptop Model: A1398, S/N: C02M9007FR1M;
- 8 105. Black Thermal Printer;
- 9 106. Black Tipper Machine with cords; Power Transformer 110-220;
- 10 107. Apple MacBook Pro Model A1211, S/N: W87094RKW0G;
- 11 108. Apple MacBook Pro Model A1278, S/N: C17GRDH5DV13;
- 12 109. Forty-Seven (47) Counterfeit Credit Cards and Magnetic strip cards with no data on
- 13 magnetic strips;
- 14 110. Twenty-One (21) Counterfeit Credit Cards and Magnetic strip cards with no data on
- 15 magnetic strips;
- 16 111. Forty-Seven (47) Counterfeit Credit Cards and Magnetic Strip Cards with no data on
- 17 the Magnetic Strip;
- 18 112. Twenty-One (21) Counterfeit Credit Cards and Magnetic Strip Cards with no data on
- 19 the Magnetic Strip;
- 20 113. Wells Fargo Visa card INO HOR, ending in 3058, expiration 05/20; Citibank Citigold
- 21 MasterCard debit card INO HOR, ending in 4443, expiration 04/21; American Express
- 22 Business Platinum card INO HOR, ending in 1001, expiration 10/21; NeatnessCleaners
- 23 Com;
- 24 114. WTJ 90A tipping machine;
- 25 115. Twenty-six (26) card stocks; two (2) Fargo Polyguard overlamine rolls; four (4)
- 26 cords;

116. Black LG external DVD drive; Silver Apple external DVD drive; Black plastic spring loader card holder; Silver metal paper weight; Micro SD adapter; Bluetooth USB adapter;
117. WT-90 AS tipping machine in box;
118. Roll of gold tipping foil; MSR X6 card reader; Box of stock cards;
119. Canon Pixma printer, S/N: AEBH54501;
120. HP Officejet 100 mobile printer, S/N: MY47ED10T4;
121. Black notebook; Silver keyboard; Black notebook with C.C. hologram logos; Green folder with C.C. stickers; Small white canon printer; V30 cash counter;
122. Fargo HDP 5000 Thermal Dye Printer (1 of 2);
123. Fargo HDP 5000 Thermal Dye Printer (2 of 2);
124. Royal Sovereign cash counter;
125. Silver Apple MacBook Air 13" laptop, Model: A1466, S/N: C02M81LBF5V8;
126. Silver Apple MacBook Pro 15" laptop, Model: A1398, S/N: C02J764BDKQ2;
127. Grey Seagate Hard Drive. The words "Wireless Plus" and "1TB" are printed on the case along with Part Number 1JABP1-500, S/N: NA3312RZ;
128. Apple iPhone 6, white face with yellow metal colored back. The rear case appears to have been replaced with a gold colored metal with white stones inset into the actual case of the phone. The words "24KT GOLD LIMITED EDITION", "GOLD & CO LONDON", "UK GOLD CO. LTD.", "IPHONE 6", and "2015 EDITION" are located on the rear case of the phone;
129. Apple iPhone 6, White face with champagne or gold colored back, Model: A1586, IMEI: 358363064935067, FCC ID: BCG-E2816A, and IC: 579C-E2816A];
130. USB jump drive, Black stick with Metal (Silver) cover that displays the words "MOM365";

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- 1 131. Black Kingston USB jump drive with Black slide cover. The faded words of "100 G2"
- 2 can be made out on the plastic;
- 3 132. Black and red SanDisk USB jump drive "Cruzer Glide 16GB". The numberings of
- 4 SDCZ60-016G and BL140624700N are written on the USB stick;
- 5 133. Dark metal colored HP USB jump drive with markings of 32GB and V250W written on
- 6 the USB stick;
- 7 134. Black and red SanDisk USB jump drive "Cruzer Blade 8GB". The numberings of
- 8 SDCZ50-008G and what appears to read BL1008OGQB are written on the USB stick;
- 9 135. USB jump drive, Black stick with Metal (Silver) colored cover. The words "Multilaser
- 10 8GB" are written on the black USB stick with white lettering;
- 11 136. Silver Apple iMac Desktop Computer Model: A1419, S/N: C02NCCVUF8J4, with
- 12 cracked screen;
- 13 137. Apple iPad Air Model: 1475, White face with silver colored back, S/N:
- 14 DLXMP5EMF4YJ and AT&T Sim Card S/N: 8901404277166560288;
- 15 138. Champagne or gold Apple MacBook 12" laptop Model: 1534, S/N: C02PX4YHGF85,
- 16 in white cracked case with feathers;
- 17 139. Apple iPhone 6S Model A1688, Black face with silver colored back, no serial number
- 18 or IMEI displayed on the back, FCC ID BCG-E2946A and IC 579C-E2946A;
- 19 140. Grey and black Dell Latitude D630 Laptop, Service Tag number 1QTCJH1, Express
- 20 Service Code 3798196885;
- 21 141. Silver Windows Surface Tablet with purple keyboard, markings on the back side
- 22 display "Surface", serial number "076138344253", and "256GB";
- 23 142. Black and metal colored SanDisk mini USB jump drive, no cover, blade displays
- 24 "SDCZ33", "16GB", and "BL120623300D";
- 25 143. Black and metal colored SanDisk mini USB jump drive with a black cover that covers
- 26 the USB blade, blade displays "SDCZ33", "16GB", and "BL120623300D";

1 144. Silver colored USB jump drive with black rubber like ring, and a black O-ring seal.

2 The USB Cover unscrews from the USB stick and is the same metal (Silver) color. The
3 words "Corsair, Flash, Survivor" are written on the cover and the USB stick. USB
4 Blade has the writings of "128G" and "161891497" with the other side of the blade
5 displaying "119563" and "CHINA 161891497";

6 145. Green with white slide cover USB jump drive. Words "CardPresso" and "More than an
7 application" written on the slide cover. Metal key ring with a tag on ring that has
8 information for "Card Imaging" with phone number 800-347-9089 and an email
9 address to helper@cardimaging.com;

10 146. Black USB jump drive with metal cover/loop, and key ring;

11 147. Black and grey HP Laptop Model: 15-ba013cl, S/N: CND634157Y;

12 148. Seven (7) Credit Cards: Citi MasterCard Diamond Preferred INO HO, ending in 2290;
13 Wells Fargo Platinum Debit Visa card INO HOVR, ending in 3561; American Express
14 Premier Rewards INO, EDSVR ending in 1009; HSBC International MasterCard INO
15 HR, ending in 3546; OneVanilla Prepaid Visa Card ending in 9143; Vanilla Visa Gift
16 Card ending in 9110; and greendot Visa My Rewards Cash Back Card ending 7809;

17 149. Damaged Apple iPhone Model: A1549 IMEI: 358373064835738, AT&T sim card
18 ICCID: 8901 4104 2788 4253 8128 with "702-606-2806 and \$60 written on it";

19 150. Seventeen (17) Counterfeit Credit Cards: One (1) INO NP; Seven (7) INO VR; Three
20 (3) INO PB; and Six (6) with no names on them;

21 151. Blank Card Stock in Fed Ex Box and Blank Card Stock in small white box;

22 152. Skimming Device;

23 153. Two (2) disks containing software for credit card magnetic strip readers;

24 154. Two (2) BEATS by Dre Wireless Headphones (New in Original Packaging);

25 155. Three (3) MSR Encoders;

26 156. Six (6) GoPro Hero 4 Cameras: Three (3) white in color; Three (3) black in color;

- 1 157. Fargo Thermal Printer HDP5000 with power cord, hopper, and rolls; Wonder
- 2 Embosser; Rolls of Tipping Tape; Fargo Cleaning Kit; Markers and Tape; and Power
- 3 Cords;
- 4 158. Fiberboard Box containing Three (3) LCD Universal Chargers/Power Converters; Two
- 5 (2) Download Cords For Skimmers;
- 6 159. Eight (8) New Apple iPhone 6s in boxes; S/N: F71QR2FLGRYF;
- 7 S/N:F18QKLY3GRYD; S/N:F18QKMSVGRYD; S/N:DNQQN8NKGRYD;
- 8 S/N:FK1QD1YSGRYD; S/N:C6KRD5B7GRYF; S/N:F4GQT115GRYF;
- 9 S/N:F75QLMQHGRYF;
- 10 160. Six (6) Purses: Two (2) Valentino Purses with storage bag; One (1) Valentino Purse in
- 11 box with receipts; Three (3) Celine Purses with storage bags;
- 12 161. Tipping Machine;
- 13 162. ATM Skimmer MLM260-2R0382-4090019 (LVMPD Event Number 160325-1854);
- 14 163. ATM Skimmer (LVMPD Event Number 160329-2302);
- 15 164. Fraudulent Santander Infinite Credit Card INO RDO;
- 16 165. Pink iPhone 6s, 64 GB, Model: A1688, S/N: F71QR7VZGRYF, FCC ID: BCG-
- 17 E2946A, in box;
- 18 166. Orange Nike shopping bag containing twenty-four (24) items of clothing;
- 19 167. Brown Nike shopping bag containing two (2) pairs of shoes and nineteen (19) items of
- 20 clothing;
- 21 168. Orange Nike shopping bag containing three (3) pairs of shoes and six (6) items of
- 22 clothing;
- 23 169. Orange Nike shopping bag containing thirty-two (32) items of clothing;
- 24 170. Orange Nike shopping bag containing thirty-six (36) items of clothing;
- 25 171. Orange Nike shopping bag containing thirty (30) items of clothing;

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- 1 172. Brown Nike shopping bag containing two (2) pairs of shoes and four (4) items of
- 2 clothing;
- 3 173. Orange Nike shopping bag containing twenty-nine (29) items of clothing;
- 4 174. Orange Nike shopping bag containing thirty-five (35) items of clothing;
- 5 175. Nike gift card, #6060102161291238334; Nike gift card #6060105461291238195; Nike
- 6 gift card #6060107921291238287;
- 7 176. Nike bag containing two (2) pairs of shoes and one (1) silver packet labeled
- 8 "Salonpas";
- 9 177. Nike bag containing two (2) pairs of shoes;
- 10 178. Nike bag containing nineteen (19) items of clothing;
- 11 179. Nike bag containing twenty-seven (27) items of clothing;
- 12 180. Nike bag containing twenty-two (22) items of clothing;
- 13 181. One (1) receipt and one (1) gift receipt from the Nike Store;
- 14 182. Apple iPhone 6 - FCCID: BCG-E2946A, IC:579C-E2946A;
- 15 183. 14 \$100 Bills of US Currency;
- 16 184. Ulster Bank Visa Credit Card INO ADS, ending in 2767;
- 17 185. Black Toshiba laptop computer, S/N: YB235634Q;
- 18 186. Gray iPhone Model: A1549, FCC ID: BCG-E2816A, IMEI: 359239061355187;
- 19 187. Permanent Resident Card INO MA; One (1) Social Security card, SSN: xxx-xx-2653,
- 20 INO MA;
- 21 188. Clear plastic case containing five (5) micro SD cards and four (4) SIM cards;
- 22 189. Sixteen (16) Credit/Debit cards total; ITAUCARD Itau Gold Visa Credit/Debit Card
- 23 INO MA, ending in 4733, expiration 07/13; Wells Fargo Platinum Debit Visa
- 24 Credit/Debit card INO MA, ending in 9163, expiration 12/14; ITAUCARD Itau
- 25 International Master Credit/Debit Card INO MA, ending in 4956, expiration 12/12; My
- 26 Vanilla Debit Visa Card, ending in 1865, expiration 10/20; US Bank Visa Credit/Debit

- 1 card INO MA, ending in 7935, expiration 05/14; Bank of America Temporary Visa
2 Credit/Debit card INO Preferred Customer, ending in 9466, expires 07/18; netSpend
3 Credit/Debit Master Card INO MA, ending in 1712, expires 01/18; Bank of America
4 Credit/Debit Visa card INO MA, ending in 9466, expires 10/18;
- 5 190. Caixa Cartao do Cidadao card INO MA, ending in 4901, expiration 21/12/2009;
6 Maestro Master Card INO MA, ending in 5813, expiration 10/12, with blacked out card
7 name; Bradesco Credito e Debito Visa Credit/Debit card INO MA, ending in 4097,
8 expiration 03/14; Caixa Poupanca Da Caixa a primeira do Brasil Master Credit/Debit
9 Card INO MA, ending in 5088, expiration 03/14; Ideia Master Card Maestro
10 Credit/Debit Card INO GI, ending in 6754, expiration 12/12; Bradesco Alimentaco
11 Visa Credit/Debit card INO MA AGT Logistica, ending in 6012, expiration 12/13;
12 Bradesco Credito e Debito Visa Credit/Debit card INO MA ending in 4097, expiration
13 03/14; Itau Master Maestro Credit/Debit card INO MA, ending in 7045, expiration
14 09/14;
- 15 191. \$10,007.00 in U.S. Currency, \$100 x 100, \$2 x 2, \$1 x 3;
- 16 192. White and silver Apple iPhone Model: A1688, FCC ID: BCG-E2946A, IC: 579C-
17 E2946A, with cracked screen, in yellow envelope labeled "Franklin #38";
- 18 193. Light pink Apple iPhone Model: A1688, FCC ID: BCG-E2946A, IC: 579C-E2946A, in
19 yellow envelope labeled "Vitor #39";
- 20 194. Gold and white Apple iPhone Model: A1457, FCC ID: BCG-E2643B, IMEI:
21 359261060889602, with cracked screen, in yellow envelope labeled "Barboza #40";
- 22 195. Grey PNY 128 GB USB drive;
- 23 196. Dell laptop computer, S/N: CX3DM22;
- 24 197. \$331 in U.S. Currency as follows: \$100 x 3; \$20 x 1; \$10 x 1; \$1 x 1; and
- 25 198. \$100 in U.S. Currency as follows: (1) x \$100
- 26 (all of which constitutes property)

1 and an in personam criminal forfeiture money judgment of \$76,000, and that the property
2 will not be applied toward the payment of the money judgment.

3 3. Each party acknowledges and warrants that its execution of the Stipulation is free and
4 is voluntary.

5 4. The Stipulation contains the entire agreement between the parties.

6 5. Except as expressly stated in the Stipulation, no party, officer, agent, employee,
7 representative, or attorney has made any statement or representation to any other party, person,
8 or entity regarding any fact relied upon in entering into the Stipulation, and no party, officer,
9 agent, employee, representative, or attorney relies on such statement or representation in
10 executing the Stipulation.

11 6. The persons signing the Stipulation warrant and represent that they have full authority
12 to execute the Stipulation and to bind the persons and/or entities, on whose behalf they are
13 signing, to the terms of the Stipulation.

14 7. This Stipulation shall be construed and interpreted according to federal forfeiture law
15 and federal common law. The jurisdiction and the venue for any dispute related to, and/or
16 arising from, this Stipulation is the unofficial Southern Division of the United States District
17 Court for the District of Nevada, located in Las Vegas, Nevada.

18 8. Each party shall bear his or its own attorneys' fees, expenses, interest, and costs.

19 9. This Stipulation shall not be construed more strictly against one party than against the
20 other merely by virtue of the fact that it may have been prepared primarily by counsel for one of
21 the parties; it being recognized that both parties have contributed substantially and materially to
22 the preparation of this Stipulation.

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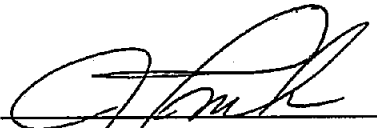
1 IT IS HEREBY CERTIFIED, pursuant to 28 U.S.C. § 2465(a)(2), that there was
2 reasonable cause for the seizure and forfeiture of the property.

3 DATED: _____

DATED: 6/4/18

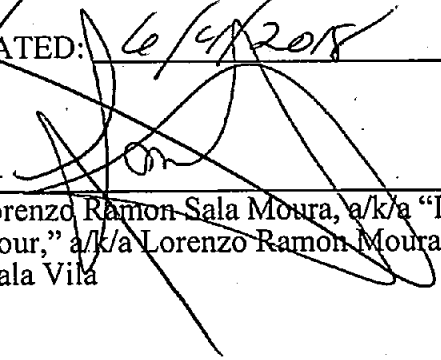
4 ~~KEVIN THOMAS & ASSOCIATES~~ ^{JPB}

DAYLE ELIESON
United States Attorney

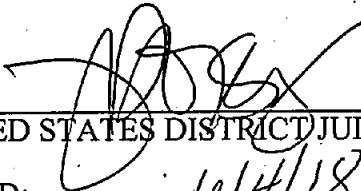
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6 
7 JOSHUA TOMSHECK
Counsel for Defendant


8 PATRICK BURNS
Assistant United States Attorney

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10 DATED: 6/4/2018

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12 Lorenzo Ramon Sala Moura, a/k/a "Lorenzo
13 Mour," a/k/a Lorenzo Ramon Moura Sala
14 Mala Vila

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16 IT IS SO ORDERED:

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18 
19 UNITED STATES DISTRICT JUDGE

20 DATED: 6/4/18